

DRAFT

**LAND SURVEYORS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MADISON, WI
MINUTES**

FRIDAY, APRIL 18, 2003

PRESENT: Rick Van Goethem, Robert Hoskins, James Rusch

STAFF PRESENT: Otis Nickson, Wayne Austin, Pamela Meicher

CALL TO ORDER

Rick Van Goethem, Chair, called the meeting to order at 9:32 a.m. A quorum of 3 members was present.

AGENDA

MOTION: James Rusch moved, seconded by Robert Hoskins, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES (February 21, 2003)

MOTION: James Rusch moved, seconded by Robert Hoskins, to approve the minutes of as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Otis Nickson, Bureau Director

The Section discussed their concerns about having a quorum for their meetings due to vacancies. Otis Nickson advised the Section that if they have any recommendation for the Section vacancies, they can be submitted to Secretary Donsia Strong Hill, Executive Assistant Christopher Klein, himself or the applicant can submit their resume to the website at www.wisgov.

- **Section Roster**

No changes are necessary on the roster.

- **2003 Section Meeting Dates**

All meeting dates are approved as published. James Rusch stated that he may not be available in person for the June 25, 2003 meeting; however, he will be available by telephone.

- **Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases**

The Board noted the reports.

ELECTION OF OFFICERS

MOTION: James Rusch moved, seconded by Robert Hoskins, to unanimously nominate and elect Rick Van Goethem as Land Surveyor Section Chair. Motion carried unanimously.

MOTION: Rick Van Goethem moved, seconded by Robert Hoskins, to unanimously nominate and elect James Rusch as Land Surveyor Section Vice-Chair. Motion carried unanimously.

MOTION: Rick Van Goethem moved, seconded by James Rusch, to unanimously nominate and elect Robert Hoskins as Land Surveyor Section Secretary. Motion carried unanimously.

LEGISLATIVE ISSUES

Update, Joint Board Legislative Proposal, Continuing Education

Otis Nickson reported that the request for legislation on Continuing Education has been sent to the LRB for drafting.

Statutory/Rule Change to Eliminate Exam Review Option (Wis. Stats. 443.09(6))

Otis Nickson reported that the Legislative request to eliminate the exam review option has been sent to the LRB for drafting.

ADMINISTRATIVE RULES

Status Report on Temporary Permits Amendment of A-E 6.07, Pamela Haack

Pamela Haack corrected the scope statement in three locations, clarifying the language used in the statute to read “. . . pending the applicant’s completion of the **Wisconsin jurisdictional section** of the principles and practices exam.”

Review Sanctions for Cheating, AE 6.05(10)

Pamela Haack reviewed the scope statement defining the sanctions for cheating on examinations for licensure as a Land Surveyor and advised the Section it has been filed. Ms. Haack will draft the rule for AE 6.05 (10).

SECTION MEMBER ACTIVITY

NCEES Central Zone Conference in WI in 2006, Jim Rusch

James Rusch reported that the National NCEES Director said they would hold the NCEES Central Zone Conference in Wisconsin in 2006. More information on the conference will follow as it becomes available.

The Section suggested that Otis Nickson, Bureau Director attend at least three meetings a year from the annual, zone, section and board administrative meetings.

MOTION: Robert Hoskins moved, seconded by Rick Van Goethem, to accept the invitation to host the NCEES Central Zone Conference in Wisconsin in 2006. Motion carried unanimously.

EXAMINATION ISSUES

James Rusch has some drawing questions that he will forward to Darwin Tichenor for the examination.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Review Application Form #931 (AE 6.03), Jan Bobholz

Jan Bobholz revised the form to clarify the changes as discussed by the Section and reviewed the changes with the Section.

MOTION: James Rusch moved, seconded by Robert Hoskins, to approve the amended application form #931. Motion carried unanimously.

NEW BUSINESS

NCEES Survey

The Section discussed the land surveying Professional Activities and Knowledge Survey (PAKS) that will be distributed to surveying professionals across the United States in May 2003. NCEES will distribute over 5,000 questionnaires as part of a land surveying PAKS. The questionnaire asks recipients to rate the importance of statements describing tasks and knowledge required of a newly licensed land surveyor. Those who complete the survey will also have the opportunity to recommend examination content. The purpose of the survey is to determine and prioritize the activities and knowledge that are required of minimally competent candidates at the time of licensure

CLOSED SESSION

MOTION: Robert Hoskins moved, seconded by James Rusch, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider

licensure or discipline (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Motion carried by roll call vote: Rick Van Goethem-yes, Robert Hoskins-yes, James Rusch-yes.

Open Session recessed at 10:15 a.m.

REVIEW OF APRIL'S JURISDICTIONAL EXAM RESULTS

Darwin Tichenor reviewed April's Jurisdictional Exam results and seven examination questions with the Section. Mr. Tichenor has asked the Section members to bring their reference books to the next Section meeting so they are available to discuss examination questions.

RECONVENE TO OPEN SESSION

MOTION: Robert Hoskins moved, seconded by James Rusch, to reconvene into Open Session at 12:25 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

PENDING APPLICATIONS

MOTION: James Rusch moved, seconded by Robert Hoskins, to approve all applications for registration as a land surveyor by written exam. Motion carried unanimously.

LAND SURVEYOR APPLICANTS ON APRIL 18, 2003

ALLINGTON, KENNETH J
BLUSE, STACEY J
BRAZDYS, VYTAUTAS
DEMUTH, JEFFREY L
HENKEL, DARIN J
JOHNSON, MARCUS S
LAPACEK, FRANK J
NAVE, JOSHUA K
ROWLAND, WILLIAM W
WRIGHT, EDWARD S

RECONSIDERATION OF DISCIPLINE – RANDY LUND

MOTION: Robert Hoskins moved, seconded by James Rusch, that Wayne Austin will write a letter to Randy Lund advising him that the Section has no jurisdiction to act and that reprimands cannot be overturned. Motion carried unanimously.

REQUESTS FOR LICENSURE

GIUSEPPE S. AMODEO

MOTION: Rick Van Goethem moved, seconded by James Rusch, recommend to do nothing with the application of Guiseppe S. Amodeo pending legal counsel. Motion carried unanimously.

CASE CLOSINGS

MOTION: Robert Hoskins moved, seconded by James Rusch, to close **01 LSR 006** for no violation. Motion carried unanimously.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None

ADJOURNMENT

MOTION: Robert Hoskins moved, seconded by James Rusch, to adjourn the meeting at 12:43 p.m. Motion carried unanimously.

Next Meeting: Friday, July 17, 2003